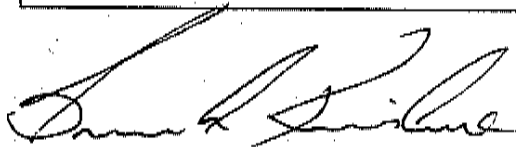


Sundram Fasteners Limited**SCHEDULE III
FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992
[Regulation 13(3) and 13(6)]

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

Name, PAN No. & address of Director/Officer	Sri Suresh Krishna Chairman & Managing Director Sundram Fasteners Limited PAN No. AABPK3154E 79 Poes Garden Chennai 600 086
No. & % of shares/voting rights held by the Director/Officer	Information provided in the Annexure
Date of receipt of allotment advice/acquisition/sale of shares/voting rights	28 th July 2011
Date of Intimation to the Company	29 th July 2011
Mode of acquisition (market purchase/public/rights/preferential offer etc.)	Acquisition through Inheritance by Ms Usha Krishna (wife) - Dependent
No. & % of shares/post acquisition/voting rights /sale	Information provided in the Annexure
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Not applicable – Off Market transfer
Exchange on which the trade was executed	Not applicable – Off Market transfer
Buy quantity	8,533 equity shares of Re 1 each
Buy Value	Inheritance


SURESH KRISHNADate: 29th July 2011

Sundram Fasteners Limited

Annexure to Form D

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992***Regulation 13(4) – Details of change in shareholding by Director or Officer of a listed company**

Name of the Scheme	Pre-acquisition holding		Post-acquisition holding	
	No. of shares	%	No. of shares	%
Sri Suresh Krishna	36,040	0.017	36,040	0.017
Sri Suresh Krishna (HUF)	6,400	0.003	6,400	0.003
Ms Usha Krishna	19,040	0.009	27,573	0.013
Total	61,480	0.029	70,013	0.033


SURESH KRISHNADate: 29th July 2011